

June 16, 2015

**ALLIANCE CITY COUNCIL**

REGULAR MEETING, TUESDAY, JUNE 16, 2015

STATE OF NEBRASKA            )  
  )  
COUNTY OF BOX BUTTE        ) §  
  )  
CITY OF ALLIANCE                )

The Alliance City Council met in a Regular Meeting, June 16, 2015 at 7:00 p.m. in the Board of Education Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on June 9, 2015. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall; provided the Council could modify the agenda at the meeting if it determined an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each of the City Council Members. An agenda, kept continuously current, was available for public inspection at the office of the City Clerk during regular business hours from the publication of the notice to the time of the meeting.

Mayor Yeager opened the June 16, 2015 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Yeager, Council Members Feldges, Jones, Seiler and Korber-Gonzalez. Also present were Assistant City Manager/Finance Director Waggener, City Attorney Hoelsing and City Clerk Jines.

- Mayor Yeager read the Open Meetings Act Announcement.
- The first agenda item was the approval of the Consent Calendar.

Councilman Feldges made a motion, which was seconded by Councilman Seiler to approve the Consent Calendar as follows:

CONSENT CALENDAR – JUNE 16, 2015

1. Approval: Minutes of the Regular Meeting, June 2, 2015.
2. Approval: Payroll and Employer Taxes for the period May 23, 2015 through June 5, 2015 inclusive: \$189,154.04 and \$13,445.78 respectively.
3. Approval: Claims against all funds of the City of Alliance for the period May 28, 2015 through June 9, 2015 in the amount of \$658,156.80.
4. Approval: The following contractor license:

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Master HVAC

Roger Kein dba Cozad Services, Inc.

5. Approval: Resolution No. 15-47 authorizing the Mayor to sign Local Political Subdivision Acquisition Contract for Permanent Easements with the Alliance Area YMCA, Dorothy K. Hunter, Immanuel Lutheran Church, Deanna Herbert, and Genie C. Hood. The easements are necessary in order to install the trail which has been made part of the E. 10<sup>th</sup> Street reconstruction project.
6. Approval: Resolution No. 15-48 granting a Special Designated Liquor License to The Gathering Spot for a beer garden during Heritage Days, July 16, 17 and 18, 2015.
7. For Your Information: The City of Alliance was notified of the Nebraska Department of Roads' decision to award the City the public transit program. Council previously granted staff the authority to accept the grant should it be offered, and authorized the Mayor to sign the required documents. A copy of Resolution No. 15-40 is attached.
8. For Your Information: State Regulations for the renewal of our Interlocal Agreement pursuant to the Mutual Finance Act between the Hemingford Rural Fire District, Alliance Rural Fire Protection District, Village of Hemingford, and the City of Alliance have changed and no longer require Council action unless modified. Since no modification was requested for this year an Affidavit was sent to the State, which satisfies are filing requirement.

NOTE: City Manager Cox has reviewed these expenditures and to the best of his knowledge confirms that they are within budgeted appropriations to this point in the fiscal year.

Roll call vote with the following results:

Voting Aye: Feldges, Korber-Gonzalez, Jones, Yeager, Seiler.

Voting Nay: None.

Motion carried.

- Council next proclaimed the week of June 16, 2015 through June 22, 2015 as Teen Challenge of the Midlands Boys Ranch Week with the following proclamation:

#### PROCLAMATION

WHEREAS: Teen Challenge, founded in 1958 in New York by David Wilkerson, now has over 200 centers across the United States and over 1,000 centers worldwide; including Colfax, Iowa; Beatrice, Nebraska; and Alliance, Nebraska; and

WHEREAS: Teen Challenge of the Midland's is a non-profit organization that exists to act as a catalyst for 180 degree life change in the addict, and has seen thousands of students set free from the grips of addiction; and

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WHEREAS: The mission of Teen Challenge of the Midlands is being expanded with the addition of Boys Ranch in Alliance, which will serve to address the needs of the juvenile population by helping students find freedom from addiction, learn essential life skills, pursue spiritual growth, and advance their education; and

WHEREAS: Teen Challenge of the Midlands also seeks to serve the greater community through outreach programs such as Living Free seminars, Stay Sharp drug use education programs and volunteer and mentorship opportunities at the Boys Ranch; and

NOW, THEREFORE, I, Mayor Ralph Yeager and the City Council of Alliance, NE do hereby proclaim June 16, 2015 through June 22, 2015 as:

#### Teen Challenge of the Midlands Boys Ranch Week

In Alliance and urge all citizens to support the efforts of Teen Challenge of the Midlands Boys Ranch to enhance awareness of the hope and healing that exists for those who are hurting as a result of life controlling issues such as drug and alcohol addiction.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed at this 16<sup>th</sup> day of June in the year 2015.

- Assistant City Manager Waggener gave the City Manager's Report which follows in outline form:

- Our new Electric Superintendent Ed Tvrs began his duties today.
- The city of Alliance has been awarded the Public Transit Program effective July 1, 2015. Staff is currently advertising for drivers/dispatchers and working towards completing the necessary paperwork.
- The City was also re-awarded the RSVP Program grant.
- The City is working with TSA regarding the remodeling of the Airport Terminal.

- The second reading of Ordinance No. 2777 was the next item before Council. Ordinance No. 2777 will approve the rezoning request of Iglesia Bethel to rezone property west of Anthony Avenue and east of Ramblin Road. Council was provided with the following information:

[Iglesia Bethel is requesting the rezone of Part of the Northwest Quarter of Section 35, Township 25 North, Range 48, West of the Sixth Principal Meridian, Lands in Corporate City Limits Parcel No 376, from A, Agriculture to R-1, Single Family Residential.

The property is located east of Ramblin Road, south of 6th Street and west of Anthony Avenue. The lot size is 437,778 ft<sup>2</sup> and as such meets the minimum lot size requirements for R-1 Zoning. The proposed rezone will change the front setbacks from 50' to 25', rear setbacks from N/A to 25' for the principal structure and 5' for accessory structures, side setbacks from 10' to 5', and side street setbacks from 50' to 15' for the principle structure and 20' for the accessory

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structure. The property is currently used for dryland farming and contains no structures. The rezone would not create any nonconforming structures or lot sizes.

The purpose of the rezone is to allow for the development of a church and possibly a residential subdivision on the property. Churches are not Permitted Uses in the A, Agriculture zoning district but are allowed in R-1, Single Family Residential. The development of the lot into a church would promote the creation and expansion of culture in the community. It would also allow for new development in the west side neighborhood. The setbacks created by the rezone would make them more consistent with those in the surrounding residential neighborhoods.

Notification Petitions were sent to property owners within a 300' radius of the subject property. The City mailed 46 petitions and as of May 4th, the City had received nine of them back. Four are in favor of the rezone, two were not in favor, and three were disinterested.

At the May 12, 2015 Planning Commission meeting, the Commissioners voted to recommend the approval of the rezone of a Part of the Northwest Quarter of Section 35, Township 25 North, Range 48, West of the Sixth Principal Meridian, Lands in Corporate City Limits Parcel No 376, from A, Agriculture to R-1, Single Family Residential.

During the Planning Commission Hearing, members of the audience questioned the layout that Iglesia Bethel had provided as part of their concept. The audience was reminded that the hearing was for a rezone only and not for subdivision of the property. The Board Chairman explained that any questions or comments in regards to lot sizes and layouts would be addressed at a hearing during the subdivision process should Iglesia Bethel choose to do so. Another member of the audience asked about possible deferments for a sanitary sewer installed in 6<sup>th</sup> Street next to the property, but none were found by City staff in the list of deferred assessments.]

A motion was made by Councilman Seiler, seconded by Councilman Jones to approve the second reading of Ordinance No. 2777 which City Clerk Jines read by title and follows in its entirety.

#### ORDINANCE NO. 2777

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, DEALING WITH ZONING, AMENDING THE DISTRICT ZONING MAP TO SHOW THAT PART OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 25 NORTH, RANGE 48, WEST OF THE SIXTH PRINCIPAL MERIDIAN, LANDS IN CORPORATE CITY LIMITS PARCEL NO. 376, BOX BUTTE COUNTY, NEBRASKA, IS NOW INCLUDED AS A R-1 (SINGLE

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FAMILY RESIDENTIAL) DISTRICT FROM AN A (AGRICULTURAL) DISTRICT, AND REPEALING PRIOR SECTIONS.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. Section 115-76 of the Alliance Municipal Code is amended to provide as follows:

115-76. DISTRICT MAP ADOPTED

(a) Boundaries of the districts, as enumerated in section 115-75 are hereby established as shown on a map prepared for that purpose, which map is hereby designated as the zoning district map; and said map, and all the notations, references and information shown thereon is hereby made as much a part of these regulations as if the same were set forth in full herein. The city planning commission shall keep on file in their offices an authentic copy of said map, and all changes, amendments, or additions thereto.

(b) When definite distances in feet are not shown on the zoning district map, the district boundaries are intended to be along existing street, alley or platted lot lines, or extensions of the same, and if the exact location of such lines is not clear, it shall be determined by the building inspector, due consideration being given to location as indicated by the scale of the zoning district map.

This is to certify that the Zoning District Map described in the Alliance Municipal Code, passed this 2<sup>nd</sup> day of June, 2015, is now the official Zoning District Map.

SECTION 2. Previously existing Section 115-76, and all ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with the revisions set forth herein are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Mr. Ray Escamilla, 1407 Countryside Lane addressed Council on behalf of the church. Mr. Escamilla stated they would like to have construction take place next year; however it will most likely take place in 2017.

Roll call vote on the second reading of Ordinance No. 2777 with the following results:

Voting Aye: Feldges, Korber-Gonzalez, Yeager, Jones, Seiler.

Voting Nay: None.

Motion carried.

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- A Public Hearing on the Class D Liquor License of Alliance Grocery Kart, Inc. was the next agenda item. Resolution No. 15-49 was before Council to make the recommendation to the Nebraska Liquor Control Commission for approval of the license. Council was provided with the following background information:

[The City is in receipt of a Class D liquor license application from Alliance Grocery Kart, Inc., 207 East 3<sup>rd</sup> Street. The license application is included in the packet. No disqualifiers came from a background check conducted by the Alliance Police Department.

#### HEARING PROCESS -

1. Mayor or council member announces agenda item.
2. Mayor opens public hearing and asks clerk what exhibits she has.
3. Clerk identifies application, checklist for 53-132, Chief's report, and other documents she may have received.
4. Mayor asks for a motion that the exhibits be received into the record, second and vote.
5. Mayor asks for those who are going to give testimony to stand and be sworn.
6. Mayor says "do you swear or affirm to tell the truth so help you God".
7. Individuals respond.
8. Those individuals should include the applicant who must prove to the council's satisfaction the elements on the top part of the checklist. They will also include individuals who may speak either in favor or against the application and police chief who will hit the high points of his report.
9. Mayor calls on applicant to make a presentation.
10. While applicant is still at the podium, the Mayor will call on the City Attorney for any questions and to council and himself for questions.
11. Mayor asks for others who wish to speak in favor of the application and follows the same process for questions.
12. Mayor the calls upon those who wish to speak against and follows the same process for questions.
13. Mayor then calls on the police chief for his comments.
14. Mayor asks if there is any other testimony.
15. Mayor closes the public hearing and asks for comment from the City Attorney.
16. Mayor asks for comment from council and himself.
17. Mayor asks for a motion.
18. The motion is either to make a positive or negative recommendation on the application to the Liquor Control and to reference the elements on the top of the checklist and ask staff to prepare Resolution for the Mayor's signature.
19. After a second, Mayor calls for a vote.]

Mayor Yeager stated "now is the date, time, and place to conduct a Public Hearing to hear support, opposition, criticism, suggestions, or observations of the taxpayers relating to the

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Class D Liquor License Application of Alliance Grocery Kart, Inc. and opened the public hearing at 7:10 p.m.

City Clerk Jines identified the Exhibits before Council: Exhibit 1 – Application, Exhibit 2 – Checklist for Section 53-132 R.R.S., and Exhibit 3 – Police Chief's Report.

A motion was made by Councilman Jones to accept the Exhibits identified by City Clerk Jines. The motion was seconded by Councilman Feldges.

Roll call to accept the exhibits with the following results:

Voting Aye: Yeager, Feldges, Seiler, Jones, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

Mayor Yeager swore in Rebecca Maser and Police Chief Kiss as individuals to testify regarding the application of the liquor license.

Rebecca Maser, 932 Black Hills Avenue, was in attendance representing the Alliance Grocery Kart. Mrs. Maser acts as the General Manager of the store and spoke in favor of the recommendation for approval of the liquor license.

Police Chief Kiss reviewed the background check he completed and reported no issues with recommending the approval of the liquor license.

Hearing no further testimony, the public hearing closed at 7:21 p.m.

A motion as made by Councilman Seiler, seconded by Councilwoman Korber-Gonzalez to approve Resolution No. 15-49 which follows in its entirety:

RESOLUTION NO. 15-49

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

On June 16, 2015 the matter of the Class D Liquor License application of Alliance Grocery Kart, Inc., Alliance, NE, came on for consideration by the Council.

The following exhibits were offered and received:

- Exhibit 1 - Application of Alliance Grocery Kart, Inc., 207 East 3<sup>rd</sup> Street, Alliance
- Exhibit 2 - City Council checklist for Section 53-132 R.R.S. (1984).
- Exhibit 3 - Written statement of Police Chief dated May 29, 2015.

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Witnesses were sworn and testimony was received in support of the Class D Liquor License at the public hearing on this date from Rebecca Maser. Police Chief Kiss and Police Officer C. Busch testified on behalf of the City of Alliance.

Upon consideration of the evidence and the criteria to be considered by the City Council pursuant to law, the City Council finds as follows:

Applicant complies with the provisions of Section 53-131.01 R.R.S. (2003).

Applicant has met its burden with regard to the checklist that is provided by Section 53-132 R.R.S. (1984) and demonstrates a willingness and ability to properly manage the liquor license held by Alliance Grocery Kart, Inc., in conformance to the rules and regulations of the Nebraska Liquor Control Act.

Based on the above findings, the City Council recommends to the Nebraska Liquor Control Commission that the Class D Liquor License Application of Alliance Grocery Kart, Inc. at the premise described in the application be approved with the following conditions:

1. Completion of the Nebraska State Patrol Alcohol Training Program by all staff.

City Clerk shall transmit a copy of this Resolution to the Commission.

Roll call vote with the following results:

Voting Aye: Feldges, Korber-Gonzalez, Yeager, Seiler, Jones.

Voting Nay: None.

Motion carried.

- Resolution Nos. 15-50 and 15-51 were the next items to be reviewed by Council. Council was provided with the following background information:

[To coincide with the Band of the Bricks events which were recently approved by the Alliance City Council the City has received requests from two liquor establishments for beer gardens.

Dondon Inc. dba Players Sports Bar, 209 Box Butte Avenue is requesting six Special Designated Liquor Licenses. Players Sports Bar would like to have a beer garden in front of their business on the evenings of July 10, 17, 24, 31, August 7 and 14, 2015. The beer garden will be the width of their building 25' 6" and extend over the sidewalk and into the street 43'.

D-Head dba The Gathering Spot, 213 Box Butte Avenue is requesting two Special Designated Liquor Licenses. The Gathering Spot would like to have a beer garden in front of their business on the evening of July 10 and 17, 2015. The beer



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garden will be the width of their building 50' and also extend over the sidewalk and into the street 50'.

The entire block has already been approved to be closed to traffic. The times for the beer gardens will be 3 p.m. to 10 p.m., with the exception of July 17<sup>th</sup> which is Heritage Days and the proposed time is 3 p.m. to 1 a.m. Both Businesses will be using cattle panels to enclose their premises.

These requests are being made with the support and encouragement of Historic Main Street as part of a well rounded offering of activities to coincide with Bands on the Bricks.

Main Street Director Holly Heath has met with Fire Chief Shoemaker regarding the layout of the event and emergency access, should it be necessary will be provided.]

Tina Lulow, 620 Platte Avenue, Owner of Player's Sports Bar discussed the precautionary steps they have in place in order to ensure minors will not be within the designated beer garden.

Holly Heath, 1430 Buchfinck Avenue, Historic Main Street Manager, was in attendance in discussed more in the depth the Bands on the Bricks events and the proposed placement of fencing to enclose the beer gardens.

A motion was made by Councilman Feldges, seconded by Councilman Jones to approve Resolution No. 15-50 in its entirety:

RESOLUTION NO. 15-50

*WHEREAS*, The City Clerk has received applications of Dondon Inc. dba Players Sports Bar for special designated licenses pursuant to the Nebraska Liquor Control Act; and

*WHEREAS*, Said act requires the approval of applications by the local governing body prior to such a license being issued by the Nebraska Liquor Control Commission; and

*WHEREAS*, The applications appear to be complete and meet the statutory requirements.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska, that the Applications for Special Designated License of Dondon Inc. dba Players Sports Bar for July 10, 17, 24, 31, August 7, and 14, 2015 are hereby approved for the premises described in the applications, and the City Clerk shall inform the Nebraska Liquor Control Commission of the approval of the applications, and the Clerk shall deliver the licenses issued by said Commission to the permittee upon receipt of the required fees.

Roll call vote with the following results:

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Voting Aye: Feldges, Korber-Gonzalez, Yeager, Seiler, Jones.

Voting Nay: None.

Motion carried.

Jennifer Herbert, 744 W. 13<sup>th</sup> Street, Manager of the Gathering Spot, was in attendance and discussed their plan to prevent underage individuals participating in the beer garden.

A motion was made by Councilman Feldges, seconded by Councilman Seiler to approve Resolution No. 15-51 in its entirety:

RESOLUTION NO. 15-51

*WHEREAS*, The City Clerk has received applications of D-Head Inc. dba The Gathering Spot for special designated licenses pursuant to the Nebraska Liquor Control Act; and

*WHEREAS*, Said act requires the approval of applications by the local governing body prior to such a license being issued by the Nebraska Liquor Control Commission; and

*WHEREAS*, The applications appear to be complete and meet the statutory requirements.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska, that the Applications for Special Designated License of D-Head Inc. dba The Gathering Spot for July 10 and 17, 2015 are hereby approved for the premises described in the applications, and the City Clerk shall inform the Nebraska Liquor Control Commission of the approval of the applications, and the Clerk shall deliver the licenses issued by said Commission to the permittee upon receipt of the required fees.

Roll call vote with the following results:

Voting Aye: Feldges, Korber-Gonzalez, Yeager, Seiler, Jones.

Voting Nay: None.

Motion carried.

- The next agenda item was Resolution No. 15-52 approving the amendment to the current lease with the Aging Office of Western Nebraska. Council was provided with the following information:

The Aging Office of Western Nebraska operates the Alliance nutrition program at the City's Senior Center. The City of Alliance entered into a four-month, interim lease with the Aging Office of Western Nebraska (AOWN) beginning March 1, 2014 following the City's assumption of management of the Alliance Senior Center with a new annual lease effective July 1, 2014 to correspond to the AOWN fiscal year. City Staff had proposed that agreements be continued at the \$600

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monthly rate for a one-year period beginning July 1, 2014 to allow time for the Staff to seek additional rental revenues and evaluate cost savings as a result of center improvements and final floor space usage.

The present Alliance monthly reimbursement of \$600 received from AOWN is the highest of the eighteen nutrition locations operated by the agency. Chadron charges \$450 and Scottsbluff and Sidney each charge \$400 with all other locations at a lesser rate including Bayard and Mitchell where space is provided at no charge to AOWN.

The Aging Office requests a new lease to correspond with each fiscal year and the new lease for the new fiscal year beginning July 1, 2015 was approved by Council at the December 16, 2014 meeting that allowed for a \$500 monthly utilities reimbursement in addition to a \$2,700 in-kind donation for rent.

With the submission of an application for the Public Transit program, the City seized the opportunity to recalculate the monthly utility reimbursements and annual in-kind rent amounts with the goal of providing adequate cash flow to cover utilities and ensure equity among the programs utilizing City facilities. Concurrence with the calculated rates has been obtained from both the Aging Office (Nutrition and Handyman programs) and Nebraska Department of Roads (Transit). The following chart recaps the new and old rates while the chart on the attached page supports the calculation of proposed rates.

Agency	Program	Reimbursement (Monthly)		In-Kind (Annual)	
		New	Old	New	Old
Aging Office of Western Nebraska	Nutrition Program	\$530	\$600	\$4,500	\$2,700
City of Alliance	Handyman Program	\$110	\$100	\$1,000	\$1,800
City of Alliance	RSVP	\$210	\$195	\$1,800	\$2,400
City of Alliance	Public Transit	\$220	\$0	\$2,700	\$0
Various Miscellaneous Renters	Senior Related Functions	\$100	\$100	\$0	\$0
<b>Total Amounts</b>		<b>\$1,070</b>	<b>\$995</b>	<b>\$10,000</b>	<b>\$6,900</b>

The Aging Office entered into an agreement with Senior Services, Inc. (the current operator of the Public Transit program) to deliver meals to Hemingford residents. This arrangement generates approximately \$600 for the Transit program. With the City's assumption of the Transit program, the proposed agreement would transfer this responsibility from Senior Services, Inc. to the City of Alliance under the same terms.]

A motion was made by Councilman Jones, seconded by Councilman Feldges to approve Resolution No. 15-52 in its entirety:

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RESOLUTION NO. 15-52

*WHEREAS*, The City of Alliance is the owner of the property located at 212 Yellowstone Avenue, more particularly described as Lots Sixteen (16), Seventeen (17), and Eighteen (18), Block Twenty-four (24), Original Town of Alliance, Box Butte County, Nebraska; and

*WHEREAS*, In March of 2014 the City entered into a four month agreement with the Aging Office of Western Nebraska to coincide with their fiscal year, as a result of managerial changes which were taking place at the Senior Center; and

*WHEREAS*, At the time of the required renewal for July 1<sup>st</sup> a request was made to reconsider the utility reimbursement rate as the Aging Office of Western Nebraska felt it was too high in comparison with their other rented facilities; and

*WHEREAS*, The City Council at its regular meeting December 16, 2014 authorized the renewal of the Lease Agreement with the Aging Office of Western Nebraska for an additional year beginning July 1, 2015 and ending June 30, 2016 at a reduced reimbursement rate of \$500.00 per month; and

*WHEREAS*, As a result of the newly acquired Public Transit Program being located within the Senior Center, reimbursement rates have been reviewed and a new rate of \$530.00 per month is being proposed to begin July 1, 2015 and ending June 30, 2016, which has been agreed to by the Aging Office of Western Nebraska; and

*WHEREAS*, The Aging Office of Western Nebraska will be using the property for its Nutrition Program serving meals to persons 60 years of age and older; and

*WHEREAS*, The Aging Office of Western Nebraska also provides meals for eligible residents of Hemingford and has previously contracted with the Public Transit Program to deliver the meals to these individuals; and

*WHEREAS*, The City of Alliance would like to continue the meal delivery service to the eligible residents of Hemingford for the Aging Office of Western Nebraska.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, to authorize the Mayor to enter into and sign the Lease Agreement between the City of Alliance and the Aging Office of Western Nebraska for the property located at 212 Yellowstone Avenue, more particularly described as Lots Sixteen (16), Seventeen (17), and Eighteen (18), Block Twenty-four (24), Original Town of Alliance, Box Butte County, Nebraska with an effective date of July 1, 2015 which provides for a \$530.00 per month reimbursement rate and a rental in-kind value of \$4,500 per year.

*BE IT FURTHER RESOLVED* that the Mayor is authorized to enter into and sign the Agreement to provide home delivered meals to eligible residents in Hemingford through the Public Transit Program.

Roll call vote with the following results:

Voting Aye: Feldges, Korber-Gonzalez, Yeager, Seiler, Jones.

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Voting Nay: None.

Motion carried.

- Council next determined a Special Meeting date in order to move forward with the Public Transit Program as well as the Streetscape Project. Staff proposed either June 29, 2015 or June 30, 2015 to handle these matters.

Following a short discussion it was determined to be beneficial to set two special meetings to handle these matters to meet deadlines.

A motion was made by Councilman Feldges to establish the dates of Thursday, June 25<sup>th</sup> and Tuesday, June 30<sup>th</sup> both at 8:00 a.m. to conduct Special Meetings. The motion was seconded by Councilman Jones.

Roll call vote with the following results:

Voting Aye: Feldges, Korber-Gonzalez, Yeager, Seiler, Jones.

Voting Nay: None.

Motion carried.

The location of these meetings is yet to be determined.

- Council next was requested by Staff to consider July 21, 2015 prior to the regular scheduled City Council meeting to conduct a Budget Workshop; July 28, 2015 was also proposed.

A motion was made by Councilman Feldges, seconded by Councilwoman Korber-Gonzalez to hold a Budget Workshop on Tuesday, July 28, 2015 at 9:00 a.m.

Roll call vote with the following results:

Voting Aye: Feldges, Korber-Gonzalez, Yeager, Seiler, Jones.

Voting Nay: None.

Motion carried.

- The final agenda item was board vacancy announcements.

Councilman Jones announced that the City of Alliance has the following current openings: one vacancy on the A-1 Downtown Improvement Board, one vacancy on the Planning Commission, one opening on the Senior Facility Advisory Board, a Hispanic Representative on

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the Police Advisory Board, and two youth ex-officio positions on the Library Board. There are also three terms which just expired on the Museum Board. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, [www.cityofalliance.net](http://www.cityofalliance.net).

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:01 p.m."

(SEAL)



\_\_\_\_\_  
Ralph Yeager, Mayor



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Linda S. Jines, City Clerk